

Notice is hereby given that the above-named Company has declared a final dividend of MUR 0.25 per share in respect of its financial year ending 31 December 2017 payable to all shareholders of the Company registered at the close of business on 12 January 2018.

The dividend will be paid on or about 6 February 2018.

The shares of the Company will be traded cum-dividend up to the market day of 9 January 2018 and ex-dividend as from 10 January 2018.

By order of the Board

La Gaieté Services Ltd
Secretaries

20 December 2017

This communiqué is issued pursuant to DEM Rule 23 and to the Securities (Disclosure Obligations of Reporting Issuers) Rules 2007.

The Board of Directors of Constance Hotels Services Limited accepts full responsibility for the accuracy of the above information.

BRN: C06004335